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IN THE UNITED STATES BANKRUPTCY COURT
 FOR THE EASTERN DISTRICT OF VIRGINIA
 RICHMOND DIVISION

- - - - - x
 In re: : Chapter 11
 :
 CIRCUIT CITY STORES, INC., : 1Case No. 08-35653 (KRH)
et al., :
 :
 Debtors. : Jointly Administered
 - - - - - x

**ORDER GRANTING DEBTORS' MOTION FOR ORDER SHORTENING NOTICE
 PERIOD AND LIMITING NOTICE OF DEBTORS' MOTION FOR ORDER UNDER
 BANKRUPTCY CODE SECTIONS 105, 363(b) AND 503(c) (3) APPROVING A
 LIQUIDATION RETENTION PLAN AND AUTHORIZING PAYMENT OF
LIQUIDATION RETENTION PAY**

Upon consideration of the Debtors' Motion for Order
 Shortening Notice Period and Limiting Notice (the "Motion to
 Shorten Notice") of Debtors' Motion for Order Under
 Bankruptcy Code Sections 105, 363(b) and 503(c) (3) Approving

a Liquidation Retention Plan and Authorizing Payment of Liquidation Retention Pay (the "Motion"); and the Court having reviewed the Motion to Shorten Notice; and the Court having determined that the relief requested in the Motion to Shorten Notice is in the best interests of the Debtors, their estates, their creditors, and other parties in interest; and it appearing that proper and adequate notice of the Motion to Shorten Notice has been given and that no other or further notice is necessary; and upon the record herein; and after due deliberation thereon; and good and sufficient cause appearing therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED that:

1. The Motion to Shorten Notice is GRANTED.
2. Notice of the Motion is shortened so that it may be heard, considered and ruled upon by the Court at a hearing on February 11, 2010 at 11:00 a.m. (Eastern).
3. Notice of the Motion is limited to the parties as set forth in the Motion to Shorten Notice.
4. This Court will retain jurisdiction with respect to any dispute concerning the relief granted hereunder.

Dated: Richmond, Virginia
_____, 2010

UNITED STATES BANKRUPTCY JUDGE

WE ASK FOR THIS:

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CERTIFICATION OF ENDORSEMENT UNDER LOCAL RULE 9022-1(C)

Pursuant to Local Bankruptcy Rule 9022-1(C), I hereby certify that the foregoing proposed order has been endorsed by or served upon all necessary parties.

/s/ Douglas M. Foley

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